



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, FEBRUARY 15, 2005

*** 12:30 P.M. ***

***REVISED**

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ESTIMATED DURATION	TOPICS	COMMENTS
10 min.	1. Presentation from Andy Clarke, Executive Director League of American Bicyclists (City-wide) SS/FEB15-05-52	REPORT/RECOMMENDATION
15 min.	2. Report from the Citizens Bond Project Oversight Committee (City-Wide) SS/FEB15-05-50	REPORT/RECOMMENDATION
45 min.	3. Executive Session – Interview and Consideration of Mike Hein for Possible Employment as the City Manager (City-Wide) SS/FEB15-05-58	Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)(1).
40 min.	4. Executive Session – Discussion with the Citizens Advisory Committee Regarding the City Manager Recruitment Process for a De-Briefing Session Regarding Interview Held by the Committee with Mike Hein (City-Wide) SS/FEB15-05-59	Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)(1).
30 min.	5. Executive Session – Personnel Matters – Evaluation of the City Clerk (City-Wide) SS/FEB15-05-53 *	Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)(1).
5 min.	6. Mayor and Council Direction to Staff Regarding City Manager Selection (City-Wide) SS/FEB15-05-51	REPORT/RECOMMENDATION

**RELATED ITEM ALSO ON REGULAR AGENDA*

*** NOTE: Item Numbers 3, 4, 5 & 6 will be considered at 5:00 p.m.**

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45 min.	7. Discussion of Growth, Future Development and the Role of Water Policy – Continued from 1/25/05 and 2/1/05 (City-Wide & Outside City) SS/FEB15-05-60	REPORT/RECOMMENDATION
15 min.	8. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/FEB15-05-49	REPORT/RECOMMENDATION
7 min.	9. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB15-05-57	
7 min.	10. Mayor and Council Discussion of Regular Agenda SS/FEB15-05-54	
7 min.	11. Mayor and Council Discussion of Future Agendas SS/FEB15-05-56	

FOR INFORMATION ONLY

12. Administrative Action Report and Summary
SS/FEB15-05-55

*** NOTE: After the conclusion of Item #12 the Study Session will recess and reconvene at 5:00 p.m.**